

APPROVED RULE CHANGES

Pursuant to the UTS By-law (Part 4, clause 44), the following rule changes have been made by UTS Council.

At its 18/3 meeting on 13 June 2018, Council approved the following amendments to the UTS Rules:

COU/18-3/57

5.6 Report from Academic Board

Council resolved to:

...

- .2 approve the proposed amendments to Student Rule 16.13 as detailed in **Attachment 1** of Document 5.6;

...

COU/18-3/59

6.1 Delegations Changes – Information Technology Department Positions

Council resolved to:

...

- .2 approve the changes to the Delegations as detailed in Document 6.1 - *Delegation Changes – Information Technology Positions* (including new delegations for General Expenditure (under Delegation 1.2) of \$250,000 (Band 4)) with immediate effect.

THE APPROVED AMENDMENTS TO THE UTS RULES ARE PROVIDED BELOW:

[new text **bold underlined**, text to be deleted in ~~**bold and strikethrough**~~]

Student Rules

Section 16 – Student Misconduct and Appeals

16.13.1 Composition

- (1) A University Student Conduct Committee will comprise four members:

- (a) a person with a legal qualification who may but need not be a member of the University staff, as the Chair of the committee; and
- (b) a member of the University staff; and
- (c) two members who are students of the University nominated by the Faculty Boards, and who:
 - (i) have attended the University for at least one year; and
 - (ii) are not full-time (continuing or fixed-term) members of the University staff.

(2) **The Chair of** Academic Board will from time to time approve panels of persons, nominated by the Director, Governance Support Unit following consultation with the Deans and Directors, in each of the above categories who can be appointed to a University Student Conduct Committee.

Schedule G2 – Strategic Delegations

1.2 – General Expenditure

Council has approved the following general expenditure delegations. All expenditure is to be within approved budget, within area of responsibility and aligned to the delivery of the UTS Strategic Objectives.

Band	Delegate by position	Limit
Band 4	Unit Directors (not identified above) University Secretary and Director, Governance Support Unit Executive Director, Social Justice Director, Centre for Health Economics Research and Evaluation Director, Innovation and Creative Intelligence Unit Assistant Director, Human Resources Unit Associate Deans Deputy Deans Deputy Chief Financial Officer Deputy CIO Chief Information Officer , Infrastructure & IT Operations <u>Deputy Chief Information Officer, Strategic Planning and Architecture</u> Deputy Director, Institute for Public Policy and Governance Deputy Director, Institute for Sustainable Futures Divisional Administrator (Information Technology Division) Executive Manager, Institute for Public Policy and Governance Faculty Managers (or equivalent position) General Manager (Technical Services) (Faculty of Science) <u>Head of Web and Application Services</u>	\$250,000

	<p>Heads of School/Department/Discipline (as titled for each faculty or school)</p> <p>Manager, Audio Visual Services (Information Technology Division)</p> <p>Manager, Business Development and Operations (Commercial)</p> <p>Manager, Client Services (Information Technology Division)</p> <p>Manager, Corporate Finance</p> <p>Manager, Information Technology Infrastructure</p> <p>Manager, Operations (Program Management Office)</p> <p>Manager, Technical Services (Faculty of Engineering and Information Technology)</p> <p>Manager, Web and Application Services</p>	
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